# BEFORE MICHAEL D. RILEY INSURANCE COMMISSIONER OF WEST VIRGINIA

In Re: ANTHONY MICHAEL CASSIDY

**Administrative Proceeding: 13-AP-PRLC-02028** 

## **CONSENT ORDER**

WHEREAS, pursuant to prehearing negotiations, the parties to the above-referenced action have reached accord, have settled the matters of this action, and desire an Order to be entered accordingly;

WHEREAS, Anthony Michael Cassidy ("Cassidy") understands and agrees that by consenting to this Order he waives any and all rights to an administrative hearing and to judicial review on this matter; and

WHEREAS, the Insurance Commissioner for the State of West Virginia ("WVOIC", "OIC") believes the entry of this Consent Order is appropriate and in the public interest;

### JURISDICTION

The Offices of the Insurance Commissioner has jurisdiction over the subject matter of this action and over Anthony Michael Cassidy, pursuant to *West Virginia Code §33-2-3*.

#### APPLICABILITY

This Consent Order applies to Anthony Michael Cassidy, producer license number 8779412.

## **EFFECT ON THIRD PARTIES**

This Consent Order is not intended to, and does not vest standing in any third party with respect to the terms hereof, nor create for any person, other than the parties hereto, a right to enforce its terms.

#### ALLEGED FACTS

The Office of the Insurance Commissioner alleges that Anthony Michael Cassidy has violated *West Virginia Code §§33-12-12(a)(1)* by failing to maintain his resident individual producer license in good standing in his resident state of Virginia.

## **AGREED ACTION**

Anthony Michael Cassidy, by executing this Consent Order below, hereby consents to the entry of said order and admits to the allegations set forth above (Alleged Facts). In addition, Cassidy acknowledges that the Commissioner has amassed such evidence that might prevail in a

hearing, a finding of a violation of the West Virginia Code and the assessment of an administrative fine pursuant to *West Virginia Code §33-12-24(b)*.

Anthony Michael Cassidy consents to the immediate revocation of his West Virginia non-resident individual producer license, number 8779412, upon entry of this Consent Order.

WHEREFORE, based upon the acknowledgments presented in this matter, it is the finding of the Insurance Commissioner that Anthony Michael Cassidy has violated *West Virginia Code §§33-12-12(a)(1)* by failing to maintain his resident individual producer license in good standing in his resident state of Virginia.

Anthony Michael Cassidy acknowledges that this consent order shall constitute a successful disciplinary action against him and will be recorded as such. Cassidy also acknowledges that he may be required to report this action to regulatory authorities in other jurisdictions where Cassidy may be licensed, and that fulfilling such requirements is solely the responsibility of Cassidy.

#### FINAL DISPOSITION

This Consent Order resolves all administrative claims set forth in the Office of the Insurance Commissioner's investigation. This Consent Order shall constitute the final disposition of WVOIC administrative proceeding 13-AP-PRLC-02028.

# MISCELLANEOUS PROVISIONS

Jurisdiction of this case is retained for the purpose of enforcement of this Consent Order. Any party to this Consent Order may apply to the Office of the Insurance Commissioner at any time for such further orders and directions as may be necessary or appropriate for the construction and enforcement of this Consent Order.

The remedies in this Consent Order are cumulative and in addition to any other remedies the Office of the Insurance Commissioner may have at law or equity. Nothing herein shall be construed to prevent the Office of the Insurance Commissioner from bringing any action for conduct not released hereunder, even though that conduct may also violate this Consent Order.

# **NOW THEREFORE**, it is hereby **ORDERED** as follows:

WHEREFORE, based upon the acknowledgments presented in this matter, it is the finding of the Insurance Commissioner that Anthony Michael Cassidy has violated West Virginia Code §§33-12-12(a)(1).

Upon entry of this order, the West Virginia resident individual producer license of Anthony Michael Cassidy, license number 8779412, is hereby **ORDERED** revoked.

INSURANCE COMMISSIONER OF THE STATE OF WEST VIRGINIA Associate Counsel STATE OF VIRGINIA, COUNTY OF Augustu, to wit: The foregoing Consent Order was taken, subscribed and sworn to before me by Anthony Michael Cassidy on the 15th day of February 2013. NOTARY PUBLIC

Agreed To:

nthony Michael Cassid

My commission expires:

ENTERED: February 26, 2013